RECORD OF PROCEEDINGS

Minutes of the Vermilion Township Board of Trustees' Special Meeting

Held Thursday August 29th, 2024

The meeting was called to order by Chairman Robert Kurtz at 8:00am

The Pledge of Allegiance was given.

The roll call resulted as follows: Mr. Kenn Baughman, Mr. Robert Kurtz & Mr. Rodger Scott were present.

Don Campbell declined the Vermilion Township Road Department position. Scott stated he was disappointed Mr. Campbell applied for the position but was not prepared for it.

Scott made a motion to rescind Resolution 2408-26 hiring Mr. Campbell. Kurtz seconded the motion. Baughman, Kurtz & Scott voted to accept the motion. **20240829-01**

Baughman remarked that he would still like to hire two assistants for the road department. Kurtz respected the idea of two, but didn't think it was needed. Baughman replied growth is coming, it is better to have and not need. Kurtz agreed, but stated Vermilion Township Road Foreman Steve Young said two are not needed and that is who he listens to. Kurtz continued, Mr. Moore interviewed the best, but he liked Mr. Campbell because of his experience with Brownhelm Township. Baughman commented that Mr. Baxter is local, knows the people, the people know him, he knows the job and would be an asset, especially when it comes to concrete. Kurtz replied he is a believer of local, but doesn't want someone just because it is convenient for them. This is not convenient for Mr. Moore, he obviously wants the job.

Kurtz made a motion to hire George Moore as the full-time Vermilion Township Road Crew Assistant and establishing a wage of $25.00/hour plus insurance benefits. Wages are based on forty hours per week with vacation days outlined in the Vermilion Township Employee Handbook, plus holidays. To be passed by emergency & effective immediately. Scott seconded the motion. Kurtz & Scott voted to accept the resolution. Baughman abstained. **2408-28**

Kurtz made a motion adjourn at 8:10am. Baughman seconded the motion. Baughman, Kurtz & Scott voted to accept the motion.